

P960002358

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

100001739311
-03/12/96--01079--009
*****78.75 *****78.75

SUBJECT: ACTION ASSOCIATES, INC.
(proposed corporate name - must include suffix)

Enclosed is an original and (1) copy of the Articles
Incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate

☐ \$122.50 ☐ \$121.25
Filing Fee Filing Fee
& Certified & Certified
Copy Copy &
 Certificate

ADDITIONAL COPY REQUIRED

FROM: ACTION ACCOUNTING, INC.
956 N. COCOA BLVD., SUITE 1119
COCOA, FLORIDA 32922-7569
(407) 638-4744

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF ARTICLES

(corp-art)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 15, 1996

JOHN DENNIS GILES SR.
1108 KIRKLAND DRIVE
COCOA, FL 32922-6728

SUBJECT: ACTION ASSOCIATES, INC.
Ref. Number: W96000005641

We have received your document for ACTION ASSOCIATES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00011672

ACTION ACCOUNTING, INC.

956 North Cocoa Blvd., Suite 1119
Cocoa, Florida 32922-7569
Phone/Fax (407) 638-4744

March 19, 1996

Attention: Terri Buckley
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Articles of Incorporation
Action Associates, Inc.

Dear Terri,

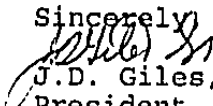
I apologize for the incorrect date on the attached articles for the above corporation. Unfortunately you will, or have, received another one with the same problem. The articles were typed up, and it was awhile before the incorporator came to sign them. At that time, I neglected to change the date. That corporation is Coastal Glass & trim, Inc. If you just return it to me, I will change the date to a current one.

For the above corporation, I changed the date to the 10th. This is well within the 5 days, if you use your original receipt date of the 12th.

Please expedite these articles as I need a copy to send to IRS to receive my EIN #.

Thank you for your cooperation in this matter.

Sincerely,


J.D. Giles, Sr.
President

ARTICLES OF INCORPORATION
OF
ACTION ASSOCIATES, INC.

FILED
95 MAR 16 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

ACTION ASSOCIATES, INC.

and shall perform all business under the same name of:

ACTION ASSOCIATES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

956 N. COCOA BLVD., SUITE 1119
COCOA, FLORIDA 32922-7569

ARTICLE III. SHARES

This corporation is authorized to issue 100 shares of common stock with a par value of \$ 1.00 , which shall be designated "common shares".

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE V. DURATION

This corporation shall commence MARCH 10, 1996 and shall have perpetual existence.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. SHAREHOLDER/OFFICER LIABILITY

The personal liability of any of the shareholders, and/or the officers, of the above corporation is limited to their respective percentage of stock ownership as compared to all of the issued stock.

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX. INITIAL REGISTERED OFFICE AND AGENT

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JOHN DENNIS GILES, SR.
1108 KIRKLAND DRIVE
COCOA, FLORIDA 32922-6728

TRUDEE HARGRAVE
930 JACARANDA DRIVE
BAREFOOT BAY, FLORIDA 32976

JOHN DENNIS GILES, JR., A/K/A JAY GILES
56 WINAR DRIVE
MERRITT ISLAND, FLORIDA 32953

ARTICLE X. INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN DENNIS GILES, SR.
1108 KIRKLAND DRIVE
COCOA, FLORIDA 32922-6728

ARTICLE XI. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator(s) has(have) executed these Articles of Incorporation on this 08 day of MARCH, 1996.

John Dennis Giles, Sr. President/Secretary
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

STATE OF FLORIDA
COUNTY OF BREVARD

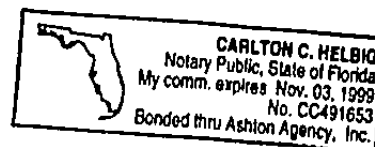
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JOHN DENNIS GILES, SR., known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she/they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 08 day of MARCH, 1996.

X
Typed and Printed Name

Carlton C. Helbig
Notary Public

seal



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE, IN
THE STATE OF FLORIDA.

FILED
MAR 16 PM 1:37
TALLAHASSEE
FLORIDA

1. The name of the corporation is:

ACTION ASSOCIATES, INC.

2. The name and address of the registered agent and office
is:

JOHN DENNIS GILES, SR.
956 N. COCOA BLVD., SUITE 1119
COCOA, FLORIDA 32922-7569

Having been named as registered agent and to accept service
of process for the above stated corporation at the place
designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and am familiar with and accept the obligations
of my position as registered agent.

John Dennis Giles, Sr.
(SIGNATURE)

3/08/96
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL.
32314